

MINUTES
CITY OF PORT WASHINGTON
CITY COUNCIL MEETING
Tuesday, November 5, 2013, 7:30 P.M., City Hall

1. **ROLL CALL-** A duly convened meeting of the Common Council was called to order at 7:30 p.m. by Mayor Tom Mlada in Council Chambers. Council members present: Aldermen Paul Neumyer, Bill Driscoll, Doug Biggs, Kevin Rudser, Dave Larson and Dan Becker. Absent and excused was Alderman Mike Ehrlich. Also present: City Administrator Mark Grams and City Engineer Rob Vanden Noven.

2. **PLEDGE ALLEGIANCE TO THE FLAG-** The Pledge of Allegiance was recited.

3. **CONSENT AGENDA**

A. Approve Minutes Of Previous Meeting

B. Approve Original Operator License Applications

C. Approve Temporary Class "B"/ "Class B" Retailer's License Application

MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN RUDSER TO APPROVE THE MINUTES AS PRESENTED, ORIGINAL OPERATOR LICENSES FOR ROBERT MEREDITH, REBECCA JANKOWSKI, KAYLEE KING-LALLAMONT, BRENNAN LISTLE, AUSTIN HICKS, TREH TOLBERT, BROOKE COLE, LAUREN FEDERSPIEL AND JOHN REICHERT, TEMPORARY CLASS "B"/ "CLASS B" RETAILER'S LICENSE FOR PORT MAIN STREET FOR NOVEMBER 8TH AT ST. PETERS CHURCH.
Motion carried unanimously.

4. **MAYOR'S BUSINESS**

A. Breakwater Update- The Mayor presented the Council with a copy of the Press Release announcing the upcoming Town Hall Forum on the Breakwater issue to be held at City Hall. The public is encouraged to come to this meeting for the most updated information.

B. Appointment To The Business Improvement District Board- Mayor Mlada reported that Tammy Thompson-Oreskovic is not able to continue serving and needs to be replaced to complete her current term. MOTION MADE BY DOUG BIGGS, SECONDED BY ALDERMAN NEUMYER TO APPROVE THE APPOINTMENT OF JIM LANGFORD TO THE BUSINESS IMPROVEMENT DISTRICT BOARD TO COMPLETE A TWO-YEAR TERM THROUGH APRIL 2015 REPLACING TAMMY THOMPSON- ORESKOVIC. Motion carried unanimously.

C. Eagle Scout Proclamation- Mayor Mlada congratulated Brandon Heinen and read his proclamation.

D. Staff Appreciation Dinner Update- The Mayor informed the Council that the Staff Appreciation Dinner will be held on December 12, 5-7 p.m. in the City Council Chambers.

E. Business Appreciation Month Proclamation- The Mayor read the Business Appreciation Month Proclamation honoring the contribution the business community has made to the City of Port Washington over the years.

F. Volunteer Recognition- The Mayor recognized the work community volunteers have done for the City and recognition will be given to them during Volunteer Recognition Month in April of next year.

G. Economic Development Commission Presentation- Members of the Economic Development Committee gave a power point presentation on the work the committee has been doing over the past year and what their goals will be for the coming year.

5. **OFFICERS'/STAFF REPORT-** None.

6. PUBLIC COMMENTS/APPEARANCES

Your comments are welcome. Please limit your discussion to 3 minutes. If you need more time, please contact the City Administrator and request that your topic be placed on the City Council Agenda. - None.

7. COMMITTEES

A. FINANCE AND LICENSE COMMITTEE

1. Review Proposed 2014 City Budgets- Alderman Larson reviewed the proposed 2014 City Departmental budgets. General Funds expenditures are proposed to rise 1.85% and the tax levy by 1.84%. Water and Sewer rates will remain the same for 2014 and Marina rate will not increase next year.

2. Approve BID Special Assessment Rate- The City Administrator reported that the BID Board of Directors and Finance Committee have recommended keeping the BID Mill Rate the same as last year, \$1.82763382 per \$1,000 of assessed valuation. Following discussion, MOTION WAS MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN BIGGS TO APPROVE THE BID SPECIAL ASSESSMENT RATE REMAIN THE SAME AS LAST YEAR AT \$1.82763382, PER \$1,000 ASSESSED VALUATION AS PRESENTED. Motion carried unanimously.

3. Approve 2013 City Audit Service Proposal- The City Administrator reported that it is his and the City Treasurer's recommendation to retain Baker Tilley at least one more year to assist the Treasurer in next year's audit and conversion to a new software system that the City will be converting to next year. The software system is a subsidiary of Baker Tilley. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN DRISCOLL TO APPROVE THE 2013 AUDIT SERVICE PROPOSAL WITH BAKER TILLEY AT \$35,500 AS PRESENTED. Motion carried unanimously.

4. Consider Original Alcohol License Application For Reichert Studios LLC- MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BIGGS TO APPROVE THE ORIGINAL CLASS A BEER AND CLASS A ALCOHOL LICENSE FOR REICHERT STUDIOS, LLC D/B/A CHOCOLATE CHISEL, JOHN REICHERT-AGENT AS PRESENTED. Motion carried unanimously.

8. BOARDS/COMMISSIONS

A. PLAN COMMISSION

1. Public Hearing To Rezone Land At 1600 W. Grand Avenue And The County Land At State Highway 33 And County Highway LL- There being no public comments there was a MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER TO CLOSE THE PUBLIC HEARING. Motion carried unanimously.

2. Ordinance 2013-15 (Rezoning Of Land At 1600 W. Grand Avenue And County Owned Land At State Highway 33 And County Highway LL) 2nd Reading- MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN BIGGS TO APPROVE ORDINANCE 2013-15 AS PRESENTED. Motion carried unanimously.

9. UNFINISHED BUSINESS

A. Consider Developer's Agreement Between The City And Renew Port Holdings, LLC- This item was tabled until a future meeting.

10. NEW BUSINESS

A. Ordinance 2013-14 (Establishing Election Polling Locations For City Wards) 2nd Reading- MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN RUDSER TO APPROVE ORDINANCE 2013-14 AS PRESENTED. Motion carried unanimously.

B. Resolution 2013-15 (Resolution Designating Polling Places)- MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN BIGGS TO APPROVE RESOLUTION 2013-15 AS PRESENTED. Motion carried unanimously.

C. Approve Coastal Management Grant Application- Rob Vanden Noven reported that this grant application is for lakefront interpretive signage at Coal Dock Park at a total cost of \$17,000 with the City being responsible for \$8,500 of the project cost if grant is received. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BIGGS TO APPROVE THE COASTAL MANAGEMENT GRANT APPLICATION AS PRESENTED. Motion carried unanimously.

11. **FORTHCOMING EVENTS-** Comedy Night is this Friday at 7:00 p.m. at St. Peters
12. **PUBLIC COMMENTS/APPEARANCES-** None.
13. **ADJOURNMENT-** MOTION MADE TO ADJOURN BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER AT 9:03 P.M. Motion carried unanimously.